

ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES  
MARCH 20, 2018

SIGN IN

PAUL JACKSTADT  
GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
BRIAN KONZEN

TIM ELLIOTT  
BOB PICKERELL  
BILL DAVIS  
JUDY WHITAKER  
RON SIMPSON

Alderman Jackstadt called the Economic Development Committee Meeting to order and turned over to Mayor Hagnauer.

Mayor Hagnauer turned over to State Rep. Katie Stewart.

Stated Rep Katie Stewart explained the things that are going on in our state and the local projects that she is working on.

Jackstadt stated that next we have an inducement in our TIF for America's Central Port and turn over to Mr. Wilmsmeyer.

Wilmsmeyer stated we are negotiating with a perspective company for one of our building in the local TIF district.

Jackstadt stated that tonight we have a Resolution for Bellemore Village Business District up for approval for a new roof.

Jackstadt stated that we have had the Public Hearing tonight on the Ordinance to Vacate Portion of alley between Delmar and Edison (alley).

Motion by Thompson, second by Davis to approve the inducement of America's Central Port. All Voted Yes. Motion Carried.

Motion by Simpson, second by Williams to approve the Resolution for Bellemore Village Business District. All Voted Yes. Motion Carried.

Motion by Davis, second by Thompson to approve an Ordinance to vacate portion of alley between Delmar and Edison. All Voted Yes. Motion Carried.

Motion by Jackstadt, second by Thompson to adjourn the Economic Development Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.

Attest  
Judy Whitaker  
City Clerk